

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

AUG - 5 2008

JAMES R. LARSEN, CLERK
DEPUTY
SPOKANE, WASHINGTON

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TAM QUANG DO,

Defendant.

CR-07-0085-LRS

Final Order of Forfeiture

WHEREAS, on January 22, 2008, the Court entered a Preliminary Order of Forfeiture, pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, preliminarily forfeiting to the United States the assets described below:

- 1) \$45,000.00 in United States currency.
- 2) A 1997 Subaru Legacy, Washington license plate 956 VVN, VIN: 4S3BK4357V7311070.

WHEREAS Defendant TAM QUANG DO'S interest in the property described above was resolved pursuant to the United States pursuant to the plea agreement filed herein.

WHEREAS, 21 U.S.C. § 853(n), as incorporated by 28 U.S.C. § 2461(c) and Fed. R. Crim. P. 32.2, require the resolution of all third-party claims to the property in the final order of forfeiture.

On January 25, 2008, the United States served, via certified mail, a copy of the Notice of Preliminary Order of Forfeiture and Preliminary Order of Forfeiture, upon Kim Do as evidenced by the Certificate of Service of Notice by Mail filed herein on

1 March 17, 2008. The petition deadline was February 29, 2008. To date, Ms. Do has
2 not filed a petition to claim an interest in the property.

3 On February 21, and 28, and March 6, 2008, the Notice of Preliminary Order
4 of Forfeiture was published in the Cheney Free Press, a newspaper of general
5 circulation in Spokane County, Washington, which notified all third parties of their
6 right to petition the Court within thirty days for a hearing to adjudicate the validity
7 of their alleged legal interest in the real property described above. In addition, notice
8 of the criminal forfeiture action was posted on an official government internet site for
9 at least 30 consecutive days beginning on January 25, 2008, as evidenced by the
10 Declaration of Publication filed herein on March 17, 2008. At the latest, this petition
11 deadline period expired on April 7, 2008.

12 It appearing to the Court that Defendant, TAM QUANG DO's interest has been
13 resolved by the plea agreement filed herein;

14 It also appearing to the Court that no other timely petitions have been made
15 claiming an interest in the assets;

16 IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the
17 \$45,000.00 in United States currency, and a 1997 Subaru Legacy, Washington license
18 plate 956 VVN, VIN: 4S3BK4357V7311070, described herein, are hereby
19 condemned and forfeited to the United States of America and no interest shall exist
20 in any other person.

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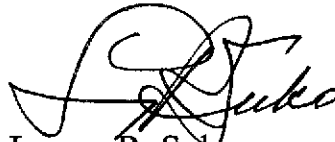
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1 All claims to the subject property have been addressed, accordingly,

2 IT IS FURTHER ORDERED that the United States shall dispose of the
3 forfeited property in accordance with law.

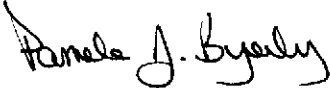
4 ORDERED this 5th day of August, 2008.

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8 Lonny R. Suko
United States District Judge

9 Presented by:

10 James A. McDevitt
11 United States Attorney

12 

13 Pamela J. Byerly
14 Assistant United States Attorney